



Jack A. Markell
Governor
Office of the Governor
Enhanced 9-1-1 Emergency
Services Board

March 23, 2016
2:15
Safety & Homeland Security
303 Transportation Circle
2nd Floor OSEC Conference Room
Dover, DE. 19904

As required by Title 29, s1004(e)(5), this agenda was not posted before March 16, 2016, due to a rescheduled meeting and an administrative error.

Meeting called by:
Secretary James Mosley
Chairman

Note taker:
Matthew Laick

Facilitator
Eric Wagner
911 Administrator

DAG
Lisa Morris, Esquire

**Board
Members:**

Secretary Lewis D. Schiliro, James E. Turner, Michael H. Vincent, Lewis W. Briggs, Mark Grubb, Allen Metheny, James Collins

Agenda

1. Call to Order/Welcome	Secretary Mosley	
2. Acceptance of minutes from Dec 17th , 2015 meeting	Secretary Mosley	Motion to Approve
3. Staff Reports	Eric Wagner, George Werner , Matt Laick	Finance report New World CAD, Intrado / Verizon
4. Intrado Delaware Project	Intrado Staff	UPDATE
5. New World Project	New World	UPDATE
6. UPS Maintenance	Eric Wagner	
7. 911 Fund Audit project	Sec. Mosley	
8. Smart 911	Eric Wagner	
9. Motion to Adjourn		
Next Meeting- June 16th, 2016		